## COMBINED DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare that:

1.	My residence, post office address and citizenship are as stated below next to my name.						
2.	I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled, "POINT TO POINT MEMORY EXPANSION SYSTEM AND METHOD," the specification of which:						
	is attached hereto.						
	was filed on	, Application	n Serial No.				
	and was amended on _						
	_	(if applicable)	•				
3.	I hereby state that I have re amended by any amendme		the contents of the above	e-identified specif	ication, in	cluding the cla	nims, as
4.	I acknowledge the duty to disclose information which is material to patentability as defined in Title 37, Code of Federal Regulations, § 1.56.					Federal	
5.	I hereby claim foreign priority benefits under Title 35, United States Code, § 119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed.						
		Prior	Foreign Application(s)			*	
						prity	
	None				Cla	imed	
	(Number)	(Country)	(Day/Month/Yea	r Filed)	Yes	No	
6.	I hereby claim the benefit ur	nder 35 U.S.C. §119(e) of	any United States provision	nal application(s) li	sted below	·.	
	Prior Provisional Application(s)						
	·	- 1107 F (OVISIONAL PEPPILEARION(S)			PriorityClaimed		
	None						
	(Number)	(Country)	(Day/Month/Yea	r Filed)	Yes	No	
	None						
	(Number)	(Country)	(Day/Month/Yea	r Filed)	Yes	No	
7.	I hereby claim the benefit insofar as the subject matt the manner provided by material information as de the prior application and	er of each of the claims the first paragraph of T efined in Title 37, Code	in this application is not of litle 35, United States C of Federal Regulations,	lisclosed in the proode, § 112, I ack § 1.56 which occu	ior United nowledge	States application the duty to d	ation in lisclose
U.S. Application(s)							
	10/453,398		June 3, 2003	Pending _			
	(Application Serial No.)	(Filing Da		(Status) (patented, pending	, abandoned	)	

8. I hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and to transact all business in the Patent and Trademark Office connected herewith: J. Scott Denko, Reg. No. 37,606.

9. I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full Name of First Inventor:	Inventor's Signature:	Date: 7/17/03			
James W. Cady	Samo J. roan	Citizenship: U.S.A.			
Residence: 6803 Bayride Terrace, Austin, Texas 78759					
Post Office Address: Same					
Full Name of Second Inventor:	Inventor's Signature:	Date: 7/17/03			
Russell Rapport	Bussell Pagnot	Citizenship: U.S.A.			
Residence: 1407 Brentwood Street, Austi					
Post Office Address: Same	.,				
Full Name of Third Inventor:	Inventor's Signature:	Date: 7-17-03			
Julian Partridge	Illian Parth	Citizenship: U.K.			
Residence: 9613 Vista View Drive, Austi	n, Texas 78750				
Post Office Address: Same		,			
Full Name of Fourth Inventor:	Inventor's Signature:	Date: 7/17/03			
James Douglas Wehrly, Jr.	Due Dilaky &	Citizenship: U.S.A.			
Residence: 8700 Melshire Drive, Austin, Texas 78757					
Post Office Address: Same		t			
Full Name of Fifth Inventor:	Inventor's Signature	Date: 7-17-03			
James Wilder	Hams Vkelde	Citizenship: U.S.A.			
Residence: 3301 Onion Hollow Cove, Austin, Texas 78739					
Post Office Address: Same		· · · · · · · · · · · · · · · · · · ·			
Full Name of Sixth Inventor:	Inventor's Signature:	Date: 7-21-03			
David L. Roper	DandsRopy	Citizenship: U.S.A.			
Residence: 5000 Mission Oaks Blvd., # 50, Austin, Texas 78735					
Post Office Address: Same					

Full Name of Seventh Inventor:	Inventor's Signature:	Date: 7/17/2003				
Jeff Buchle	all a Bull	Citizenship: U.S.A.				
Residence: 5300 Maverick Drive, Austin, Texas 78727						
Post Office Address: Same						



Attorney Docket No.: 0254-094-CIP-4/CIP-1

	U.S. Department of Commerce Patent and Trademark Office ORM COVER SHEET VTS ONLY
TO: THE HONORABLE COMMISSIONER OF PATENT document(s) or copy(ies).	'S AND TRADEMARKS: Please record the attached original
SUBMISSION TYPE  New  Resubmission (non-recordations) Document ID #  Correction of PTO Error Reel # Frame #  Corrective Document Reel # Frame #	CONVEYANCE TYPE  Assignment Change of Name Security Agreement Merger Other:
CONVEYING PARTY(IES)  Name (line 1): James W. Cady  Name (line 2): Russell Rapport  Name (line 3): Julian Partridge  Name (line 4): James Douglas Wehrly, Jr.  Name (line 5): James Wilder  Name (line 6): David L. Roper  Name (line 7): Jeff Buchle  Execution Date: July 17, 2003  Mark if additional names of conveying parties attached.	RECEIVING PARTY(IES):  Name:Staktek Group L.P. Address: 8900 Shoal Creek City:Austin State:TX Zip: 78758  □ If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative is attached. (Designation must be a separate document from Assignment.)
APPLICATION NUMBER(S) OR PATENT NUMBER(S) I Enter either the Patent application number or the patent number Patent Application No(s).:	☐ Mark if additional numbers attached.
If this document is being filed together with a <u>new</u> patent applic executing inventor: July 17, 2003.	ation, enter the date the application was signed by the first named
CORRESPONDENT NAME AND ADDRESS  Name: J. Scott Denko Internal address: Andrews & Kurth LLP 111 Congress Avenue, Suite 1700	
Street address:         Same           City:         Austin           State:         Texas           Zip:         78701	

PATENT COOPERATION TREATY (PCT)						
Enter PCT application number only if a U.S. application number has not been assigned.	PCTPCT	PCT PCT PCT	PCT PCT			
NUMBER OF PROPERTIES  Enter the total number of properties involved: One (1)						
FEE AMOUNT For Amount for Properties Listed (37 CFR 3.41): \$40.00						
Method of Payment:  Enclosed (included in the check covering the filing fee), or  Deposit Account (Enter for payment by deposit account or if additional fees can be charged to the account.)  Debit Account No.:  Authorized to charge additional fees to Deposit Account No. 50-0897.						
To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document. Charges to deposit account are authorized, as indicated herein.  J. Scott Denko Name of Person Signing  Name of Person Signing  Name of Person Signing						